

# VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

**August 09, 2025**

**To,**

**BSE Limited**

PhirozeJeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip ID: POOJAENT**

**Scrip Code: 532011**

**ISIN:**

**INE147C01017**

**Subject: Revised Intimation of Board Meeting**

Dear Sir/ Madam,

This is in reference to the board meeting intimation dated August 09, 2025, pursuant to Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company scheduled to be held on **August 09, 2025** has been deferred. The Company will inform the revised date of the Board Meeting in due course, in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Vashu Bhagnani Industries Limited**

**(Formerly Known as Pooja Entertainment and Films Limited)**

**Shweta Ramesh Soni**

**Company Secretary and Compliance Officer**

**M. No. A65292**

CIN: L68100MH1986PLC040559

Regd. Off. : Flat No 1 Coelho House No 2 Juhu Vasant Baha CHS LTD Juhu Tara Road, Juhu, Near Sea  
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